<u>Town of Medina</u> <u>Special Meeting of the Board of Supervisors</u>

Tuesday April 18, 2017 – 5:30 PM

TOWN OF MEDINA GARAGE 634 East Main St, Hwy 19, Marshall WI 53559

BOARD AGENDA

Call to Order and Pledge of Allegiance

Roll Call, Posting, Recognize Those in Attendance

- 1. ADMINSTRATIVE:
 - A. Approval of Additional Monthly Vouchers
 - **B.** Public Appearances
- 2. OLD BUSINESS:
 - A. Pat LeMahieu Final Compensation

3. NEW BUSINESS:

- A. Kuhl Jt Irrev Trust Rezone Petition DCPREZ-2017-11110
- **B.** Furnace Maintenance Agreement Jensen Plumbing & Heating

4. OTHER BUSINESS:

- A. Board Members List of 15 items Town Needs to Address
- **B.** Vacant Supervisor Office
- C. Riley Deppe Park
- **D.** Employee Interviews
- E. Correspondence

5. ADJOURNMENT:

Posted: April 14, 2017 – Ron Jacobson/Clerk.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For additional information or to request this service, contact the Town Chairman at 608-513-0377.